

**INDIANA CRIMINAL JUSTICE INSTITUTE
BOARD OF TRUSTEES MEETING MINUTES
MARCH 24, 2006**

Board Members in Attendance: Steve Johnson for Jason Barclay; The Honorable Sheila Carlisle; Susan Carpenter; Randall Roeute for Commissioner David Donahue; The Honorable Dick Good; Larry Landis; Tom Melville; Abe Navarro; Jane Seigel; Mark Stuann; Leanna Weissmann

CJI Staff Members Present: Heather Bolejack; Tricia Cooney; Kate Gullans; Jason Hutchens; Steven King; Mary Murdock; Michelle Tennell

Call to Order: The Meeting was called to order by Steve Johnson who attended the meeting in place Chairman Jason Barclay. Attendees introduced themselves.

Chairman Comments – Given by Steve Johnson at the request of Jason Barclay Governor's Policy Director for Public Safety:

Legislation:

- Highlights legislation passed during the 2006 legislative session that will impact CJI.
 - Senate Bill 296 permits the Attorney General to negotiate punitive Damages on settlements.
 - House Bill 1249 gives CJI more control over local county drug community funds. If those funds are not spent according to CJI then CJI can obligate/freeze funds and require a re-evaluation of the plan.
 - House Bill 1155 is the sex offender bill that allows for the collection of DNA from sex offenders on a local level. House Bill 1158 provides funding for the process of implementation of House Bill 1155.
 - Currently, ICJI and ISP share police reports. Senate Bill 193 changes this process and provides that reports be filed with both ISP and CJI.

Director's Report: Heather Bolejack, Executive Director for ICJI

- Highlights agency achievements for the last quarter.
 - The Indiana Criminal Justice institute hosted an all day strategic planning session for the Governor's Commission for a Meth Free Indiana. Colleen Copple has been working closely with the group and says that Indiana is taking the most comprehensive approach to the problem. The Governor stopped by the session to listen and take part in the planning.
 - Cecilia Wylie has put out 7,000 Meth kits in the last quarter. It is important to understand that in order to start solving the problem we have to do more than just take down Meth labs, we must gather and analyze all of the data. The strategic plan in Indiana could become a best practices model for the nation.
 - CJI put out a customer satisfaction survey that brought back positive responses. This allows us to focus on how we are doing and to examine how we can improve.
 - There is a \$9 Million deficit of the victims compensation fund. The victim compensation division has a long history of having more claims than money and of over awarding dollars to victims. In order to alleviate the problem Silvia Miller, CJI's General Counsel, has taken over victims compensation. Silvia was able to negotiate a settlement with Health and Hospital which will eliminate 50% of what we owe.

Drug and Crime Control Committee Report – Honorable Richard Good

- The Drug and Crime Control Subcommittee met on Wednesday, March 22, 2006, to approve grant applications. The Division used an objective scoring method during grant review this year. This was the first time that anything like that had been used by the division to evaluate grant applications.
- The Drug and Crime control committee made three motions. They are as follows:
 - The Indiana Criminal Justice Institute will develop a policy regarding Multijurisdictional Task Forces (MJTF) use of Program Income to support MTF program activities as a supplement to Federal

Grant funding and that old Byrne funding be allocated to 6 month grants. If there is a shortfall, the grant may be amended and MJTF may apply for additional funding.

- Drug Courts receiving Federal grant funding through the Indiana Criminal Justice Institute will be required to report income generated by Program User Fees for a period of time to be designated by the Indiana Criminal Justice Institute
 - The Indiana Criminal Justice Institute will contact each applicant agency to identify minimum operating costs for a three month period from April 1, 2006 through June 30, 2006 with the understanding that the applicant agency will revise their application according to the instructions from the Indiana Criminal Justice Institute and resubmit for consideration at the June 16, 2006 ICJI Board of Trustees' meeting.
 - All three motions passed.
- Using the new objective scoring system, 36 grants were approved and 4 were denied.
 - Grants Approved with Special Conditions

The Indiana Criminal Justice Institute will develop a policy regarding Multijurisdictional Task Forces (MJTF) use of Program Income to support MTF program activities as a supplement to Federal Grant funding and that old Byrne funding be allocated to 6 month grants. If there is a shortfall, the grant may be amended and MJTF may apply for additional funding.

\$51,338.00	LaPorte County Sheriff Department – LaPorte County Metro Operations DTF
\$66,000.00	Carmel Police Department – Hamilton/Boone County DTF
\$130,135.00	Vanderburgh County Prosecutor's Office – Southwest Indiana DTF
\$244,550.00	Marion County Justice Agency – Metropolitan DTF
\$18,500.00	Bluffton Police Department – DETECT DTF
\$103,018.00	St. Joseph County Commissioners – St. Joseph County Juvenile Adult Offender
\$271,843.00	Lake County Sheriff Department – Lake County DTF
\$60,624.00	Grant County Commissioners – J.E.A.N Team DTF
\$175,499.00	Cass County Prosecutor – MDTF for Cass, White, Carroll & Pulaski
\$78,486.00	Henry County Sheriff Department – Henry/Wayne County Area DTF
\$50,000.00	Hendricks County Prosecutor – United DTF
\$115,000.00	Muncie/Anderson – Delaware/Madison County DTF
\$219,765.00	ISP – Drug Enforcement Section
\$98,429.00	Vigo County Prosecutor – Vigo/Vermillion County DTF
\$95,000.00	Kokomo Police Department – Howard – Miami DTF
\$69,436.00	Monroe County Commissioners – South Central Narcotics Strike Force
\$80,279.00	Johnson County Prosecutor – Regional Gang Interdiction Program

Drug Courts receiving Federal grant funding through the Indiana Criminal Justice Institute will be required to report income generated by Program User Fees for a period of time to be designated by the Indiana Criminal Justice Institute.

\$103,500.00	Clark Superior Court II – Drug Court Program
\$193,230.00	Warrick County Superior Court – Warrick County Drunk Driving and Drug Court
\$345,383.00	Marion Superior Court – Marion County Drug Treatment Court
\$216,344.00	Marion Superior Court Juvenile Division – Marion County Juvenile Drug Treatment Court
\$151,492.00	Monroe County Commissioners – Monroe County Drug Treatment Court
\$92,710.00	Tippecanoe County Commissioners – Tippecanoe County Juvenile Drug Treatment Court
\$95,393.00	Vanderburgh County Commissioners – Vanderburgh County Day Reporting Drug Court
\$100,610.00	Vigo Superior Court, Division 5 – Vigo County Drug Court
\$221,075.00	Madison County Unified Courts – Madison County Drug Court Services Centralization

- Grants Approved with other Special Conditions

\$57,731.00	Dubois County Community Corrections – Dubois County Drug Court (Eliminate Case Manager and Administrative Assistant
\$58,536.00	Indianapolis Police Department – IPD High Risk Robbery Response (Must work in conjunction with other specified agencies)
\$58,256.00	Parke County Circuit Court – Parke County Drug Court
\$42,750.00	Scott County Prosecutor – Putting the Brakes on Drug Abuse in Scott County

- Grants Approved by the Board without Special Conditions

\$40,000.00	Washington County Prosecutor – Prosecution of Drug Crimes in Washington county (Funded at 2005 Level)
\$42,750.00	Harrison County Prosecutor – Harrison County Drug Prosecution (Funded at 2005 Level)
\$136,891.00	Indiana Judicial Center – State Oversight of Drug Courts
\$139,263.00	Marion County Public Defender – Forensic Diversion: Alternatives to Incarceration
\$264,437.00	Indiana State Police – Meth Suppression Unit
\$90,000.00	Indiana Public Defender Council – Defender Performance Improvement Project

- Grants Deferred pending ICJI staff consultation with DOC

\$90,434.00	Marion County Community Corrections – Marion County Community Corrections Addiction Treatment (amount is what was requested)
\$150,331.00	St. Joseph County Community Corrections – Project Roots

- Grants Deferred to June Pending Revisions

The Indiana Criminal Justice Institute will contact each applicant agency to identify minimum operating costs for a three month period from April 1, 2006 through June 30, 2006 with the understanding that the applicant agency will revise their application according to the instructions from the Indiana Criminal Justice Institute and resubmit for consideration at the June 16, 2006 ICJI Board of Trustees' meeting. All of the following agencies scored 49 points or below in the Grant Review Process.

\$166,122.00	Randolph County Sheriff Department – Tri County DTF
\$247,260.00	Floyd County Sheriff Department – Southern Indiana DTF
\$100,568.00	Warren County Commissioners – Bi-State DTF
\$40,000.00	Auburn Police Department – IMAGE DTF
\$32,500.00	Fayette County Sheriff Department – R.U.F.F. DTF
\$67,118.00	Kosciusko County Sheriff Department – Kosciusko and Whitley Counties DTF
\$79,000.00	Allen County Sheriff Department – Allen County DTF
\$38,963.00	Floyd County Commissioners – Floyd County Prosecuting Attorney
\$144,000.00	Hancock County OWI Drug Court – Hancock County OWI Drug Court
\$496,380.00	Marion County Superior Court – Young Offenders
\$116,267.00	Marion County Superior Court – Community Court of Indianapolis
\$39,135.00	Bartholomew County Sheriff Department – Aggressive Criminal Enforcement
\$171,520.00	Monroe County Correctional Center – Community Model Jail Program
\$53,278.00	Warren County Sheriff Department – Life Renewal Training

- Grants Denied

\$36,000.00	Clark County Prosecutor – Clark County Felony Drug Prosecutor
\$128,278.00	Marion County Justice Agency – Video Court
\$750,000.00	Marion County Superior Court – JUSTIS.NET Enhancement Project
\$38,645.00	Monticello Police Department – 800 mhz Radios (Referred to Traffic Safety)

Victim Services Subcommittee Report – Mark Stuann

- The Victim Services Subcommittee met on March 10, 2006 to consider 8 requests for victim compensation. One of those requests required extra information from the Elkhart Police Department.
- 5 of the 8 requests reviewed by the committee included homicide.
- The Victim Services Subcommittee recommends that the board affirm or uphold the following recommendations:
 - **Albertson #1182177:** Deny – Contributory misconduct and lack of cooperation on the part of the victim.
 - **Doby #118614:** Deny – Application was not filed within 180 days of the occurrence and it is outside the 2 year period for which good cause could be shown
 - **Goss #1183427:** Deny – The victim showed a willful participation in the altercation that resulted in the injuries.
 - **Hunt #117863:** Deny – After receiving additional information from the Elkhart Police Department it was determined that the victim was a drug dealer and her homicide could have been related to those activities.
 - **Revas #118581:** Deny – Victims death was directly linked to illegal activities.
 - **Sartin #186841:** Deny – Homicide resulted from an altercation with two other people.
 - **Sweeney #1883427:** Deny – Failure to appear at the hearing.
 - **Ursey #1185802:** Deny – Victim refused to cooperate
- A motion was made to approve the Subcommittee's recommendation. The motion was seconded and approved by the board.

Youth Division Report – Susan Carpenter

- The Division requests permission to start a DMC with Indiana University. A motion was made and seconded. The motion passed.
- There were 38 grant proposals submitted to the youth committee this year. Of those 38 applications 16 were accepted, 16 were denied, and 6 were deferred.

- Grants Awarded:

\$74,504.00	Anderson Community School Corporation – Fresh Start-Restorative Reintegration of Suspended Youth
\$46,841.00	Bartholomew County Youth Services Center – Aftercare/Community Liaison
\$142,722.00	Boone County Circuit – JJDP Act Compliance Monitoring
\$101,702.00	Boone County Circuit – YLT Training, Technical Assistance & Resource Development
\$7,500	City of Indianapolis – MCCOY Youth Activity Directory
\$47,085.00	Crawford County Commissioners – Day Reporting Program
\$27,210.00	Elkhart County Board of Commissioners – Title Ice Grant for Guided Family Intervention Project
\$38,476.00	Johnson County Circuit Court – Indiana Juvenile Detention Association Training Project
\$49,607.00	Lawrence County Probation Department – Juvenile Detention Alternative Program (JDAP)
\$25,000.00	Marion County Juvenile Court – GAL/CASA Representation for Children in at-risk families
\$49,189.00	Marion Superior Court – Transitional Youth Services (Program Area 09)
\$20,010.00	Shelby County Community Commissioners – Juvenile Intensive Supervision Program (JISP)
\$35,000.00	St. Joseph Probate Court – Youth Justice Project
\$18,500.00	Starke Circuit Court – Starke County Probation Department
\$112,583.00	Trustees of Indiana University – Indiana University on behalf of Center for Evaluation and Education Policy
\$39,400.00	Vanderburgh Superior Court, Juvenile Division – Youth Resources/Vanderburgh County Teen Court

○ Grants Deferred

\$23,390.00	Allen County Government, Youth Services Center – Growing Toward the Future
\$47,787.00	City of Indianapolis – Reach for Youth, Inc.
\$35,200.00	Clark County – YMCA of Southwestern Indiana
\$86,880.00	Clinton County Government – Clinton Juvenile Court Day Reporting Program
\$125,376.00	Indiana Family and Social Services Administration/Division of Mental Health and Addiction – Early Mental Health Identification/Intervention for Child Welfare
\$48,250.00	Indiana Criminal Justice Institute – Juvenile Mental Health Screening and Assessment Pilot Project

○ Grants Denied

\$33,945.00	Blackford County Commissioners – ACT (Attendance, Counseling and Training) for at risk Female Adolescents
\$40,390.00	City of Bloomington Parks and Recreation Department – Youth Voices as Juvenile Prevention
\$42,229.00	Eastern Kentucky University – Juvenile Detention Technical Assistance
\$80,007.00	Eastern Kentucky University – Indiana/National Juvenile Services Training Institute
\$10,000.00	Evansville Housing Authority – Diamondettes Program – Tobacco Free Lifestyle for Youth Initiative
\$8,978.00	Evansville Police Department – TEENPOWER Middle School Drug, Alcohol, and Tobacco Prevention Summer Camp
\$21,325.00	Evansville Vanderburgh School Corporation – MCA Community Action Prevention Program (Y-CAP)
\$95,000.00	Hazelwood Middle School – New Albany/Floyd County School Corporation – Mental Health Counseling Mentoring, and Parent Support for HMS
\$112,680.00	Hendricks County Juvenile Probation Department – Juvenile Sexual Offender Treatment Program
\$23,760.00	Henry County Youth Center – Multi-County Educational Services
\$23,044.00	Henry County Youth Center – JustUS for Girls – A Community Response
\$49,600.00	Henry County Youth Center – A Multi-County Early Identification and Attention to Children/Youth with Mental Health Disorders
\$210,997.00	Indiana Department of Education – Indiana Bullying Prevention Initiative
\$85,305.00	Maconaquah School Corporation – Project Extended Day
\$150,000.00	Office of Faith Based and Community Initiatives – M-Power Youth Juvenile Re-Entry Program
\$86,690.00	Porter County Circuit, Juvenile and Family Courts – Project CARE (Children and Adolescent Recovery and Empowerment)

- A motion was made to approve the Subcommittee's recommendation. The motion was seconded and approved by the board.

Meeting was adjourned. Next meeting is on June 16th.

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